



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PUBLIC WORKS COMMITTEE

*Grif Chalfant, Chairman*  
*Philip M. Goldstein, Vice Chair*  
*G. A. (Andy) Morris*

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Monday, November 17, 2014

Council Chamber

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### Immediately Following the Economic and Community Development Committee

**Presiding:** Grif Chalfant

**Present:** Philip M. Goldstein and Andy Morris

***Also Present:***

*R. Steve Tumlin, Mayor*

*Stuart Fleming, Council – Ward 1*

*Johnny Walker, Council – Ward 3*

*Anthony Coleman, Council – Ward 5*

*Michelle Cooper Kelly, Council – Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Grif Chalfant called the meeting to order at 6:06 p.m.*

### MINUTES:

#### **20141261      Regular Meeting - October 29, 2014**

Review and approval of the October 29, 2014 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

### BUSINESS:

#### **20141245      2005 SPLOST TIP Summary**

Discussion on the 2005 SPLOST TIP Summary.

**Reported**

**20141246      2011 SPLOST TIP Summary**

Discussion on the 2011 SPLOST TIP Summary.

**Reported****20141247      24 Alexander Street**

Permanent Easement Quitclaim Deed.

**The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20141248      Speed Tables on Laurel Springs Lane**

**Request to Proceed with Public Meeting for Speed Tables on Laurel Springs Lane.**

*Staff was directed to move forward with the public meeting; this did not require Council action.*

**Discussed****20141264      Request for Flashing Speed Signs**

Motion authorizing installation of two driver feedback signs on Polk Street including reallocating one uninstalled feedback sign previously authorized for Lee's Trace.

**The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval – Consent Agenda**

*A motion was added to the Council consent agenda to authorize staff to purchase 20 additional Driver Speed Feedback Signs.*

**ADJOURNMENT:**

*The meeting was adjourned at 6:22 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_